

SUMMARY

I. Description of Item

The Showplace Arena, owned by Shelby County and managed and operated by Agricenter International, is a multi-purpose agricultural arena constructed in 1985 for equestrian events, livestock shows, rodeos, circuses, concerts and more. The facility has a main indoor arena with 4,000 seats, covered multi-purpose arena, an outdoor arena, and indoor warm-up barns and a complex of six barns. The Arena's age is such that it requires substantial upgrades in order to maximize its efficiency and competitiveness in the market served.

A master plan completed in April, 2015 by Populous, Inc. (Populous) recommended multiple enhancements to the facility to increase future revenue opportunities. A three phase approach was recommended for the implementation of the facility enhancements. The scope of this project includes, but is not limited to: design and construction administration of the renovation of the Main Indoor Arena (Phase 2). The project will include new restrooms and concession area, seating improvements, a Hospitality room, space for building operations, and connector to The Butcher Shop Restaurant and Banquet facilities.

The County has contracted with Evans Taylor Foster Childress Architects to provide architectural and engineering design services for these upgrades. The firm was selected based upon its response to Request for Qualifications No. 16-011-24 issued by Shelby County Government, due November 30, 2015. Funds are available in the FY2017 Budget for Capital Improvement Program Project No. 201276 – Renovations and Upgrades to Showplace Arena FY16 CFE.

Subsequent to the above, Agricenter International applied for and received grant funds from the State of Tennessee allowing for an expansion of the project scope and additional enhancements. This Resolution amends said contract and the FY2017 CIP Budget, Project No. 201276 – Renovations and Upgrades to Showplace Arena FY16 CFE with Pass Through Grant Funds in the amount of \$58,500.00 to provide for additional services as a result of the expansion of the project scope and added enhancements.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

FY 2017 CIP PROJECT NO. 201276 – Renovations & Upgrades to Showplace Arena FY16 (CFE)

	<u>Budget</u>	<u>Appropriation</u>
Original budget (<i>prior year carryforward</i>)	\$219,225	\$219,225
Budget amendment (this Resolution)	58,500	
Appropriation in this resolution:		<u>58,500</u>
Total budget and appropriations after this Resolution	<u>\$277,725</u>	<u>\$277,725</u>

B. All Costs to date (Direct/Indirect): \$277,725

III. Communicate How the Resolution Affects

- A. **Subawards** – N/A
- B. **Personnel** – N/A
- C. **Equipment** – N/A
- D. **Contracts** – Amendment to County/Consultant Agreement

IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this Resolution.